



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held September 2, 2008, the Board took the following action:

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On motion of Supervisor Knabe, and by common consent, there being no objection the Board continued for one week to September 9, 2008, the Acting Director of Beaches and Harbors' recommendation to:

Approve and instruct the Chair to sign amendments to contracts with Gruen Associates, Johnson Fain, and RRM Design Group for planning and design consulting services for Marina del Rey and County operated beaches (3 and 4), increasing the cumulative maximum annual contract amount by \$250,000; and find that action is exempt from the California Environmental Quality Act.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried, the foregoing motion was reconsidered by the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Acting Director of Beaches and Harbors' attached recommendation was adopted.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Acting Director of Beaches and Harbors